

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005896

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOMES IN USA, INC.

Current Principal Place of Business:

3346 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3346 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0851090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, RUTHANNE
9878 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALEXANDER, RUTHANNE
Address: 9878 SAVONA WINDS DR.
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUTHANNE ALEXANDER

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date